

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JULY 20, 2006 - 8:30 A.M.  
COUNTY-CITY BUILDING, ROOM 113**

**AGENDA ITEMS**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, JULY 18, 2006**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 AM**      **PAY PLAN STEPS** - Don Thomas, County Engineer; Don Taute, Personnel Director
  
- 4**      **9:00 AM**      **(A) PONDEROCA CROSSING, CHANGE OF ZONE NO. 06030, PRELIMINARY PLAT NO. 06006, S. 38<sup>TH</sup> AND MARTELL ROAD; AND (B) PLATTING PROCESS** - Mike DeKalb, Planner; Marvin Krout, Planning Director
  
- 5**      **9:30 AM**      **TORT CLAIM DEPRECIATION SCHEDULE** - Mike Thurber, Corrections Director
  
- 6**      **9:45 AM**      **NEW SERVICE DOG** - Chief Deputy Sheriff Bill Jarrett
  
- 7**      **10:00 AM**     **CLAIM FOR REVIEW (EXPERT WITNESSES)** - Dennis Keefe, Public Defender
  
- 8**      **10:15 AM**     **CRISIS CENTER CONTRACT WITH DANNY LEGGIADRO, PH.D.** - Dean Settle, Community Mental Health Center Director; Kristy Mundt and Tom Fox, Deputy County Attorneys
  
- 9**                    **ACTION ITEMS**
  - a.      Maintenance Agreement for Enclosure of Tape Drive Back-Up for City-County Word Processing Servers (Total Cost \$775 - County Share \$387.50)
  - b.      Set Date for 1 & 6 Year Road and Bridge Public Hearing (Wednesday, November 15, 2006 at 7:00 p.m.)
  
- 10**                  **CONSENT ITEMS**

11

**ADMINISTRATIVE OFFICER REPORT**

- a. County Board Website
- b. County Board Meeting Electronic Voting
- c. Claim for Review, Payment Voucher 79772, \$166.32 from Corrections (Lack of Detailed Receipt)
- d. Legal Opinion Regarding Refund Claim of William A. Perkins
- e. Planning Work Session (Acreage Density Calculations)
- f. Support for 211

12

**PENDING**

13

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **LIBA Budget Monitoring Meeting** - Stevens
- b. **Public Building Commission Meeting** - Hudkins, Workman
- c. **General Assistance Monitoring Committee** - Schorr, Stevens

14

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Jail Steering Committee Meeting** - Monday, July 24, 2006 at 11:30 am at Clark Enersen Partners, 1010 Lincoln Mall, Suite 200 - Heier
- b. **LIBA Monthly Meeting** - Tuesday, July 25, 2006 at 7:30 am at the Terrace Grille, 333 South 13<sup>th</sup> Street - Schorr, Stevens
- c. **Downtown Lincoln Association Board** - Tuesday, July 25, 2006 at 8:00 a.m., in the DLA Conference Room - Stevens
- d. **Air Pollution Control Advisory Board** - Tuesday, July 25, 2006 at 4:00 p.m., at 3140 "N" Street, Room 1226 - Hudkins
- e. **Youth Services Center Advisory Committee Meeting** - Tuesday, July 25, 2006 at 6:00 pm at the Youth Services Center, 1200 Radcliff Street - Heier
- f. **Keno Prevention Advisory Committee Meeting** - Wednesday, July 26, 2006 at 12:00 Noon at 555 South 9<sup>th</sup> Street - Schorr
- g. **Community Mental Health Center Advisory Committee Meeting** - Wednesday, July 26, 2006 at the Midtown Center, 2966 "O" Street - Stevens
- h. **Lancaster Manor Advisory Committee Meeting** - Thursday, July 27, 2006 at 12:00 Noon at Lancaster Manor, 1001 South Street - Heier

15

**INVITATIONS TO BOARD MEMBERS**

- a. **Lancaster County Fair VIP Luncheon** - Wednesday, August 2, 2006 at 12:00 Noon at Lancaster Event Center under the "Big Tent" located adjacent to Pavilion III
- b. **NAM Public Policy Committee Legislative Reception** - Thursday, November 30, 2006 at 4:00 pm at The Holland Performing Arts Center, ConAgra Lobby, 1200 Douglas Street, Omaha, NE

16

**CORRESPONDENCE TO THE COUNTY BOARD**

17

**CORRESPONDENCE FROM THE COUNTY BOARD**

18

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JULY 25, 2006**

19

**EMERGENCY ITEMS AND OTHER BUSINESS**